2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090668

Entity Name: TYME WELL SPENT, CORP.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 GAZETTA WAY

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

631 GAZETTA WAY

WEST PALM BEACH, FL 33413

FEI Number: 27-3748386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DENISE WILLIAMS, DENISE 631 GAZETTA WAY WILLIAMS, DENISE 4420 PORTOFINO WAY

WEST PALM BEACH, FL 33413 US #212 WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENISE WILLIAMS 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLIS, KEVIN Address: 631 GAZETTA WAY

City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP

Name: ELLIS, LINDA
Address: 794 LYONS AVENUE
City-St-Zip: IRVINGTON, NJ 07111

Title: SEC

Name: ELLIS, STEPHANIE
Address: 402 NW 9TH STREET
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN ELLIS P 03/14/2011